

MINUTES
Town of North
February 11, 2008
North Town Hall

Mayor Jeffcoat called the regular meeting of Council to order at 7:00 p.m. and declared a quorum. Present were Council members Drew, Binyard, Lane and Gleaton. Also in attendance were Mark Fallaw, Chief of Police, and Carrie Windham, Town Clerk.

Mayor Jeffcoat welcomed visitors.

Councilwoman Lane made a motion to approve the minutes from the January 14, 2008 meeting, seconded by Councilwoman Binyard, and upon vote minutes were approved.

Public Comments:

Jamie Steele addressed council on the status of the Streetscape project. Mr. Steele reported that the plans 99% complete (the drawings are complete, are working on contractual aspect at this time). Also, after physically viewing the clock, he is making the recommendation that the clock be included in the StreetScape project.

Water/Sewer Report:

Mr. Jeffcoat presented the water / sewer report for January, 2008 (copy attached)

Police Report:

Chief Fallaw reviewed the North Police report (copy attached). In response to a question from a citizen, Chief Fallaw addressed the gang graffiti ordinance update. He and Carrie Windham at the meeting provided some information to Council on other towns and political subdivisions. He and Ms. Windham have both been unsuccessful at obtaining specific data from the City of Orangeburg, but have provided information from the City of Columbia and others. Chief Fallaw asked that Council review these materials and start to determine which aspects of an ordinance we would want to include. Chief Fallaw asked Council to let him or Ms. Windham know of any specific information that might be helpful in this matter.

Street Scape Report:

Addressed under Public Comments

Old Business:

- o Jeffcoat reviewed the financial statement for January, 2008.
- o Lettering for Town Hall and Library – Plain or Fancy Sign Company has agreed to come do a survey to give us a specific quote on this project. If we chose this company, they will apply the cost of the survey to the project.

New Business:

- o Jeffcoat reported the Community of Character Trait for February is Cooperation.
- o Pavilion Policies – Discussion was had on the Pavilion Policies, specifically #10 prohibition of guns. Councilwoman Lane made a motion to revise the Pavilion Policies to eliminate the gun prohibition and renumber the remaining numbers, seconded by Councilwoman Binyard. Upon vote, the motion to accept the Pavilion Policies revision carried.
- o Discussion was had regarding Town of North water customers needing 'cut-off' valves on their side of the meter. This is a requirement in many water systems, with the goal being that no water customer should ever need to access the town's meter to turn the water on or off. A motion was made by Councilwoman Lane to require all Town of North Water System customers to install a 'cut-off' valve on their side of the town's meter before May 1, 2009. If the proper valve is not installed at that time, a written warning will be given. If the water customer has not

complied by May 31, 2009, water service will be disconnected until the proper valve is installed. This motion was seconded by Councilwoman Binyard and upon vote carried unanimously.

- Council was asked to sign a Resolution for the Town of North to participate in the South Carolina Deferred Compensation Plan. This is a 401(k) plan that employees may contribute pre-taxed funds to through payroll deduction. This is only available to state and political subdivision employees and only available through payroll deduction. This plan is offered at NO cost to the employer. Councilman Drew made a motion to approve the Resolution for the Town of North to participate in the South Carolina Deferred Compensation Plan, seconded by Councilwoman Lane, and up on vote carried unanimously.

Mayor's Report:

- Jeffcoat asked that the family of Son Riley remain in thoughts and prayers as he passed away last week. Mr. Riley was a long time dependable employee and retired from the Town of North.

Public Comments:

Councilwoman Lane addressed the issue of citizens that have not complied with the request for 911 address markers. Any residence not marked will not be included in the 2010 census which will cost the Town revenue in federal funds. A citizen will check into the Neeses Volunteer Fire Department offering these signs.

Councilwoman Binyard noted that Chief Fallaw will preach at the Ebenezer Baptist Church on February 24, 2008. All are invited to attend.

There being no further business, Councilman Drew made a motion to adjourn, seconded by Councilwoman Binyard. Mayor Jeffcoat adjourned the meeting at 7:53 p.m. Reverend Wright closed the meeting in prayer.

The next Council meeting will be held on Monday, March 10, 2008 at 7:00 p.m.

Respectfully submitted,

Carrie Windham

APPROVED: FEBRUARY 11, 2008 MINUTES

Mayor Earl Jeffocat: _____

Council Members:

Paul Drew: _____

Rose Binyard: _____

Harriett Lane: _____

Aubrey Gleaton: _____